

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
JUNE 7, 2016**

**The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Morrone was absent.**

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro approve the minutes of the May 3, 2016 meeting. Motion passed unanimously, 3-0.**

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay the bills of the evening. Motion passed unanimously, 3-0. The following bills were paid:**

**Westerly Packing 100 49.49**

**Mystic Air Quality Consultants, Inc. 402 195.00**

**The Granite Group 402 59.60**

**Town of Westerly 402 47.00**

**Unifirst 402 46.54**

**AT&T 403 43.17**

**National Grid 404 544.60**

**National Grid 405 62.05**

**National Grid 406 89.15**

**McQuade's Ace 407 122.43**  
**National Grid 408 111.97**  
**Ginger's Service Station 501 278.23**  
**Ginger's Service Station 502 1,347.89**  
**Ginger's Car Wash, Inc. 504 7.00**  
**McQuade's Ace 504 27.56**  
**Shipman's Fire Equipment 504 732.90**  
**Westerly Auto Parts 504 70.85**  
**Westerly Car Wash 504 12.00**  
**Westerly Packing 801 103.80**  
**Shipman's Fire Equipment 1202 48.95**  
**Shipman's Fire Equipment 1204 505.60**  
**Shipman's Fire Equipment 1204 26.40**  
**FedEx 1500 14.95**  
**Safeguard 1500 95.18**  
**ConnRi 1700 274.06**  
**Ginger's Service Station 1700 13.18**  
**Ready Refresh 1800 118.95**  
**Stillman Uniforms 3000 124.90**  
**J.Mack Studios, LLC 3001 144.00**  
**Shipman's Fire Equipment 3300 1,580.50**  
**Globalstar 9400 55.17**

**Asst. Chief Trebisacci presented a list of equipment to purchase for the Special Hazards vehicle. After discussion Chief Mackay would price out and see what money was available to purchase items. The**

**following items were listed:**

**4 center ratchet binders 2 end ratchet binders 2 grab hooks with clevis**

**4 Red 3inch ratchet straps w/ grab hooks 2 16 Ft. blue looped slings  
2 10 Ft. blue looped slings**

**4 Cage bolts 2 rated (80 grade) chain shorteners Acetylene torch Air  
Chisel and valve**

**4 large rated shackle bolts for slings Assorted air tools**

**Asst. Chief Trebisacci discussed rearranging the shelving for the  
boxes in the driver's side rear compartment of Special Hazards.**

**Asst. Chief Trebisacci discussed designing metal tubing that could  
be telescoping for use in heavy rescue.**

**Asst. Chief Fusaro asked if a date had been set for a Salary Review  
Committee meeting. Chief Mackay stated it had not as the moderator  
was seeing what worked best with members of the committee.**

**Asst. Chief Fusaro asked about the coverage for Special Hazards  
while it is at the show. Discussion followed. It was decided that  
anything south of Wells St would be covered by Dunn's Corners and  
everything North of Wells St would be covered by Pawcatuck.**

**Asst. Chief Fusaro asked about the status of the boiler plan. Chief  
Mackay stated he should have prices with two options by Wednesday  
June 8, 2016. The plan is to replace the boilers this year.**

**Chief Mackay reported the fireworks for the Summer Pops would be  
set up in the park near the YMCA. He has placed a sign up down  
stairs. Ladder 1 and an Engine will be placed near the YMCA and all  
other vehicles from Headquarters will be placed around town.**

**Chief Mackay reported all carpets will be done on Thursday. Companies have been notified.**

**Chief Mackay reported the SCBA grant written for the Westerly Fire Departments had been denied. We will move forward with our replacement plan for this year.**

**Chief Mackay reported the Pension Trust and Awards meetings had not yet been scheduled due to new personnel at Washington Trust Co. He will forward info as soon as it is available.**

**Chief Mackay asked Asst. Chief Trebisacci if all Decon money had been spent and all paperwork was up to date. Asst. Chief Trebisacci stated he was finalizing it.**

**Money Collected by the district:**

<b>Plan Review-residential</b>	<b>100.00</b>
<b>Plan Review-commercial</b>	<b>250.00</b>
<b>Smoke Inspections</b>	<b>330.00</b>

**Agenda for the next meeting**

**Approval of the Minutes of the June 7, 2016 meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:31 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro**